

AGENDA BINDER, INCLUDING AGENDA REPORTS, IS AVAILABLE FOR VIEWING AFTER 4:00 P.M., THE FRIDAY BEFORE THE COUNCIL MEETING, AT THE EL CAJON BRANCH OF THE PUBLIC LIBRARY, 201 E. DOUGLAS AVENUE, PHONE (619) 588-3718.

HOURS: Monday – Thursday 10:00 a.m. – 8:00 p.m., Friday & Saturday 10:00 a.m. – 5:00 p.m., and Sunday 1:00 – 5:00 p.m.

City of El Cajon

City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency



Agenda

July 12, 2016

Bill Wells

Mayor

Tony Ambrose

Mayor Pro Tem

Star Bales

Councilmember

Gary Kendrick

Councilmember

Bob McClellan

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



July 12, 2016
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the June 28, 2016, Meeting and the Agenda of the July 12, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - East County Economic Development Council 2015-2016 Update
 - **PROCLAMATION:** July is Parks and Recreation Month
- **AGENDA CHANGES:**

*Backup Information Available – Housing Authority and Successor Agency Items are identified.

CONSENT ITEMS: (1.1 – 1.9)

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

***1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY MEETINGS**

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the June 28, 2016 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approves payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

RECOMMENDATION: That the City Council approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

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CONSENT ITEMS: (Continued)

- *1.4 RESOLUTIONS: AWARD OF BID NO. 001-17, RONALD REAGAN COMMUNITY CENTER RENOVATION RE-BID (Report: Majed Al-Ghafry, Assistant City Manager and Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council:

- Acting in its capacity as the Successor Agency to the former El Cajon Redevelopment Agency, adopts the next RESOLUTION in order to appropriate \$200,000.00 from the Successor Agency Fund – 2007 Redevelopment Bonds (0597900);
- Authorizes a transfer of \$200,000.00 from the 0597900 fund to the Parks and Recreation Projects Fund (505000);

THEN

- Finds the first and third low bidders non-responsive, each for the reasons set forth in the agenda report;
- Finds the protest submitted by Grahovac Construction Co., Inc. to be timely, but without merit;
- Finds the protest submitted by Cyber Professional Solutions Corp. to be timely and with merit; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Cyber Professional Solutions Corp., in the amount of \$1,349,800.00 for the base bid and additive alternates.

- *1.5 BOARD OF SUPERVISORS APPOINTMENT TO GILLESPIE FIELD DEVELOPMENT COUNCIL (Report: Belinda Hawley, City Clerk)**

RECOMMENDATION: That the City Council ratifies the San Diego County Board of Supervisors re-appointment of Barry Bardack to the Gillespie Field Development Council for a term to expire June 25, 2020.

- *1.6 RESOLUTION: AWARD OF BID NO. 003-17, ROAD MAINTENANCE MATERIALS (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidders, Vulcan Materials Company in the estimated amount of \$62,468.63, and Logans Marketing, Inc. in the estimated amount of \$30,346.91 for the first year, with the option to renew for two additional one-year periods.

CONSENT ITEMS: (Continued)

- *1.7 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 628, 1123 EAST WASHINGTON AVENUE, ENGINEERING JOB NO. 3069 (Report: Yazmin Arellano, City Engineer)**

RECOMMENDATION: That the City Council grants a one-year time extension of Tentative Subdivision Map (TSM) 628, 1123 East Washington Avenue, Engineering Job No. 3069, and set the new expiration date to be June 6, 2017, in accordance with Municipal Code Section 16.12.110.

- *1.8 RESOLUTION: SUBDIVISION AGREEMENT (PUBLIC IMPROVEMENTS) AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 500, VALLEY MEADOWS, ENGINEERING JOB NO. 2816; CONVEYANCE OF A PORTION OF PROPERTY (Report: Yazmin Arellano, City Engineer)**

RECOMMENDATION: That the City Council:

- Approves the Subdivision Agreement (Public Improvements) and Final Map for Tentative Subdivision Map (TSM) 500, Valley Meadows, Engineering Job No. 2816, on Ballantyne Street between Broadway and Hart Drive;
- Approves the conveyance of a portion of property, Ballantyne Street to East Main Street, LLC for \$92,000.00;
- Adopts the next RESOLUTION in order to authorize the City Manager to execute the Grant Deed substantially in the form as presented at this meeting, and to direct the City Clerk to record the Grant Deed on behalf of the City; and
- Authorizes the Mayor to execute the Subdivision Agreement.

- *1.9 APPROVAL OF SALARY CHANGE FOR PUBLIC WORKS OPERATIONS MANAGERS (Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council approves the proposed salary change.

PUBLIC COMMENT

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

PUBLIC COMMENT ON DISTRICT ELECTIONS

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

***4.1 RESOLUTION: APPROVAL OF LEASE AGREEMENT RENEWAL WITH CRISIS HOUSE, INC.
(Report: Majed Al-Ghafry, Assistant City Manager)**

RECOMMENDATION: That the City Council:

- Adopts the next RESOLUTION in order to approve a new Lease Agreement ("Lease") between the City of El Cajon ("City") and Crisis House, Inc. ("Crisis House"), in a form substantially as presented, with changes approved by the City Manager; and
- Authorizes the City Manager or his designee to execute all documents necessary to implement approved terms and conditions, and approve alterations, repairs and subleases.

***4.2 RESOLUTION: PROFESSIONAL SERVICES AGREEMENT FOR DISTRICT ELECTIONS PUBLIC OUTREACH CONSULTANT
(Report: Brett Channing, Deputy Director of Administrative Services)**

RECOMMENDATION: That the City Council adopts the next Resolution in order, authorizing the City Manager to execute a Professional Services Agreement (PSA) with the public outreach consultant firm recommended by the interview board in the not-to-exceed amount of \$166,340.00.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee; League of California Cities, San Diego Division; Heartland; Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

***6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***6.2 LEGISLATIVE REPORT**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

8.

MAYOR PRO TEM TONY AMBROSE

SANDAG (San Diego Association of Governments) - Alternate; SANDAG Public Safety Committee – Alternate Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) - Alternate; East County Economic Development Council; METRO Commission/ Wastewater JPA.

8.1 COUNCIL ACTIVITIES REPORT/COMMENTS – No Report

9.

COUNCILMEMBER BOB McCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

10.

COUNCILMEMBER STAR BALES

East County Economic Development Council - Alternate; METRO Commission/
Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee –
Alternate.

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING – None

14. ORDINANCES: SECOND READING AND ADOPTION – None

15. CLOSED SESSIONS: None

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council/
El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment
Agency held this 12th day of July 2016, is adjourned to Tuesday, July 26, 2016, at
3:00 p.m.

No Evening Meeting



Upcoming Events in El Cajon City Council Meeting for July 12, 2016



July 13 - Cajon Classic Cruise Car Show: "Off Road Madness!" Come see all the classic and off road vehicles, including jeeps, trucks, rails, quads and more! Like always, there will be great food and entertainment. Expect a full street closure of Main Street between Sunshine Avenue and Claydelle Avenue. The intersection of Main Street and Magnolia Avenue will remain open to traffic. This weekly car show event is hosted by the Downtown Business Partners and continues every Wednesday night through October 26, from 5:00 p.m. to 8:00 p.m. For more information, please call (619) 334-3000 or visit www.downtownelcajon.com or www.cajonclassiccruise.org.

July 14 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 6:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music and more! Please visit www.elcajonfarmersmarket.org for more information.

July 15 - Dinner & a Concert at the Prescott Promenade with "Joyride" performing classic rock music! Enjoy great music and dancing Friday nights from 6:00 p.m. to 8:00 p.m. The Promenade is located at 201 E. Main Street in Downtown El Cajon. Have dinner downtown or bring your own picnic. For a complete line-up of concerts, please visit www.downtownelcajon.com.

July 15 and 29 - Alternate Friday closures for El Cajon City offices. Please go to www.cityofelcajon.us for a full calendar display of the hours for City offices during 2016.

July 26 and August 9 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. Meetings held in the Council Chamber at 200 Civic Center Way. For more information, and to view the full agenda online, please visit www.cityofelcajon.us.

August 5 - Summer Movies in The Park! The El Cajon Recreation Department will be showing a free summer movie **"Inside Out"** at Renette Park beginning at dusk with fun activities beginning at 6:00 p.m. Renette Park is at 935 Emerald Avenue, in El Cajon. For information, please call (619) 441-1678.

August 13 - The 39th Annual Haute with Heart Fashion Show & Luncheon, benefiting St. Madeleine Sophie's Center. The theme is "Empowerment Is Golden!" This event is from 10:00 a.m. to 2:00 p.m. at the Hilton San Diego Bayfront, 1 Park Blvd in San Diego. For more information and tickets, visit www.HauteWithHeart.org or call (619) 442-5129, ext. 115.

Recreation:

The Summer Recreation Guide is now available! Register soon before classes and summer camps fill up! The Recreation Guide is available online at www.elcajonrec.org or pick up a copy at any of the El Cajon Recreation centers, local libraries and in the lobbies of City Hall and the El Cajon Police Station. For more information, please call (619) 441-1516.